



Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center
101 Chalmers Court, 2nd Floor, Berryville, Virginia

Item

June 18, 2013

Packet
Page

Afternoon Session 1:00 PM

- | | |
|---|----|
| 1) Call To Order | 5 |
| 2) Adoption Of Agenda | 6 |
| 3) Citizen's Comment Period | 7 |
| 4) VDOT | 8 |
| 5) Clarke County School Board Update | 9 |
| 6) Approval of Minutes: | |
| - May 21, 2013 Regular Meeting | 10 |
| 7) Consent Agenda | |
| A. 2013-11R Resolution in Recognition of Service of John Hudson | 36 |
| 8) Waterloo Area Water and Sewer Availability Fee Subsidy Program | 37 |
| 9) Board of Supervisors Personnel Committee Items | 46 |
| A. Expiration of Term for appointments expiring through September 2013. Action: Approve Personnel Committee recommendations: | 47 |
| - Anthony Roper to the Old Dominion Alcohol Safety Action Policy Board & Division of Court Services filling the unexpired term of Jerry Johnson. Term expires 12/31/2013 | |
| - Anthony Roper to the Old Dominion Community Criminal Justice Board filling the unexpired term of Jerry Johnson. Term expires 12/31/2013. | |
| - Julie Wagaman to the Lord Fairfax Emergency Medical Services Council for a second three-year term. Term expires 6/30/2016. | |
| - Coleen Hillerson to the People Inc. of Virginia Board for a second three-year term. Term expires 7/31/2016. | |
| B. Status Update Personnel Policy. Action: Information Only. | 46 |
| 10) Board of Supervisors Finance Committee | 55 |
| 1. Virginia Local Disability Program extension request. Action: The Finance Committee recommends that the BOS request this extension to allow time for VaCorp to complete its analysis: "Be it resolved that the Board of Supervisors of Clarke County hereby requests a deadline extension to November 1, 2013 for the purpose of determining its participation in the Virginia Local Disability Program. " | 57 |
| 2. LEOS and the new Retirement Option. Action: Discussion of this item was deferred pending receipt of additional information. | 55 |
| 3. Transfers. The following transfers between accounts should be considered: Action: The Finance Committee recommends approval of the following transfers: | |

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time

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6/13/2013 2:55 PM



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a) "Be it resolved that \$3,551 be transferred from Legal Services VSRS to Commonwealth's Attorney's accounts as follows: \$800 to Salaries Regular, \$900 to Salaries Part Time, \$1,700 to FICA, and \$151 to Life Insurance."		61
b) "Be it resolved that \$2,000 be transferred from the Sheriff's FICA account to the part-time salaries account".		62
c) "Be it resolved that \$3,000 be transferred from the Cooperative Extension "VPI Extension Agent" account, to the "Purchased Services" account, for the purpose of funding a drinking water testing program."		63
4. School Supplemental. Action: The School Board is reconsidering its request for a supplemental appropriation, and may come forward with a revision in July.		55
5. Acceptance of May Bills and Claims. Action: The Finance Committee recommends acceptance.		65
6. Standing Reports. Action: Information Only.		
General Fund Balance		93
Reconciliation of Appropriations		94
Capital Projects Status		95
General Government Expenditure Summary		96
11) Joint Administrative Services Board Update		114
12) Government Projects Update		115
13) Miscellaneous		116
14) Summary Of Required Action		117
15) Board Member Committee Status Reports		118
16) Closed Session		119
A) §2.2-3711-A1 Specific Employees or appointees of the Board		

Evening Session 6:30 PM

17) Citizen's Comment Period	120
18) PH 13-12: Proposed Amendments to County Code Chapter 56, Road Naming, Property Numbering, and Road Sign System CC-2013-01. The purpose of the amendments is to update the Chapter to reflect ongoing road name assignment and address maintenance processes, to remove outdated procedures related to the initial assignment of road names and addresses, and to clarify when a private road name may be assigned and an official address may be issued.	122

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19) Adjournment		152
Reports in June Packet:		
1. Building Department		154
2. Commissioner of the Revenue		162
3. Virginia Cooperative Extension Report 1 st Quarter 2013		168
4. Virginia Transit Report		173